

AGENDA
SPECIAL MEETING
of the
EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS
NETWORK JOINT POWERS AUTHORITY
GOVERNANCE BOARD

Serving the Communities of
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE
LA VERNE - WEST COVINA

SPECIAL MEETING 2:00 PM, CONDUCTED BY TELECONFERENCE,
PURSUANT TO GOVERNMENT CODE § 54953(B)(1) AND GOVERNOR GAVIN
NEWSOM’S EXECUTIVE ORDER N-29-20.

WEDNESDAY, APRIL 1, 2020

Public Observation of the Teleconference is available at the West Covina Police Department, 1444
W. Garvey Avenue, West Covina, CA 91790 or online at <https://zoom.us/j/415633143>



PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

The public is encouraged to address the Board on any matter posted on the agenda. If you wish to address the Board you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to Governor Newsom’s Executive Order N-29-20, and pursuant to the active provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office, (626) 939-8433 no later than 24 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at West Covina City Hall, in the City Clerk’s office during regular business hours, and on the City’s website www.westcovina.org. For further information, please contact the office of the City Clerk at (626) 939-8433, or via e-mail at City_Clerk@westcovina.org

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the West Covina City Hall, in the City Clerk’s Office, 1444 W. Garvey Avenue, West Covina.



**NOTICE AND CALL
OF A SPECIAL MEETING OF THE EAST SAN GABRIEL VALLEY
REGIONAL COMMUNICATIONS NETWORK JOINT POWERS
AUTHORITY GOVERNANCE BOARD**

Serving the Communities of
AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE
LA VERNE - WEST COVINA

**TO THE MEMBERS OF THE EAST SAN GABRIEL VALLEY REGIONAL
COMMUNICATIONS NETWORK JOINT POWERS AUTHORITY GOVERNANCE BOARD
AND TO THE CITY CLERK:**

NOTICE IS HEREBY GIVEN that the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board will conduct a Special meeting at 2:00 PM on Wednesday, April 1, 2020 conducted by teleconference, pursuant to Government Code § 54953(b)(1) and Governor’s Gavin Newsom’s executive order N-29-20. Public Observation of the Teleconference is available at the West Covina Police Department, 1444 W. Garvey Avenue, West Covina, CA 91790, or online at <https://zoom.us/j/415633143>.

Said Special Meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.


NO OTHER BUSINESS WILL BE DISCUSSED

Dated this 25th day of March, 2020.

Doug Murray
ComNet Board Chairperson

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Doug Murray, Chairperson of the East San Gabriel Valley Regional Communications Network JPA, certify that I caused the Notice and Call of a Special Meeting of the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board to be held Wednesday, April 1, 2020, at 2:00 PM., via teleconference, and caused the agenda to be delivered via email (hard copy to follow) to each board member and that I posted said notice on the posting board, West Covina City Hall, as required by law on this 25th day of March, 2020.


Doug Murray
ComNet Board Chairperson

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AZUSA – BALDWIN PARK - COVINA - GLENDORA – IRWINDALE
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WEDNESDAY, APRIL 1, 2020

TELECONFERENCE

PUBLIC VIEWING LOCATION: WEST COVINA POLICE DEPARTMENT
1444 W. GARVEY AVENUE, WEST COVINA, CA 91790, OR ONLINE AT
<https://zoom.us/j/415633143>

2:00 PM SPECIAL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT CALENDAR

1. Approval of COM-NET Meeting Minutes

STAFF RECOMMENDATION: It is recommended that the Board receive and file the following minutes as presented: a) May 29, 2019 Special Meeting Minutes.

2. Financial Activity Report – January 1, 2019 to December 31, 2019

STAFF RECOMMENDATION: It is recommended that the Board receive and file the Financial Report.

BOARD MEMBER/COMMITTEE REPORTS

3. Oral Presentation of System Technology Update – Microwave Backhaul Update; new site status; channel expansion status.

STAFF RECOMMENDATION: It is recommended that the Board discuss the status of the current projects.

4. Financial Audit Results:

STAFF RECOMMENDATION: It is recommended that the Board receive and file the Financial Audit Report.

NEW BUSINESS

5. FY2020-2021 Annual Budget

STAFF RECOMMENDATION: It is recommended that the Board adopt the following resolution: “A RESOLUTION OF THE EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK GOVERNANCE BOARD, CALIFORNIA, ADOPTING THE FISCAL YEAR BUDGET FOR 2020-21.”


6. Appointment of the vice- chairperson of the East San Gabriel Valley Regional Communications Network Joint Powers Authority Governance Board

STAFF RECOMMENDATION: It is recommended that the Board nominate and vote on a Board member to act as the Board’s Chair and Vice-chairperson.

BOARD MEMBER COMMENTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing special notice and agenda was posted on the West Covina City Hall bulletin board at 1444 W. Garvey Avenue South, West Covina, CA 91790 and on the City of West Covina website at www.westcovina.org not less than 24 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 25th day of March, 2020.


Doug Murray
ComNet Board Chairperson

Reminder to All JPA Participants:
Meeting Notice/Agenda must be posted 24 hours in advance of the meeting date by all JPA cities.